

**Frederick County Police Accountability Board
Meeting Minutes
Wednesday, September 28, 2022**

Members Dawn Oram, Chair; Shannon Bohrer, Robert Effler, Shawn Goldstein, Ivonne Gutierrez, Katherine Jones, Therese Keegan, Anthony Koomson, Neal Machin, Gabrielle Wachter and Randolph Waesche, Jr. were present for the meeting.

Also present were Jennifer Keefer, Assistant County Attorney, and Sarah Ambrosio, Executive Administrator, Police Accountability Board and Administrative Charging Committee.

Call to Order

Chair Oram called the meeting to order at 6:00 p.m. The Board voted unanimously to approve the agenda for September 28, 2022.

Approval of Minutes from August 24, 2022.

The Board voted unanimously to approve the Minutes for August 24, 2022.

Administrative Charging Committee Appointments Process Update

Dawn Oram, Chair, provided an overview of the Administrative Charging Committee and requirements for the appointments. Sarah Ambrosio, Executive Administrator, provided information to the board on the Administrative Charging Committee applications. Applications were accepted August 5, 2022, through September 9, 2022. 18 applications were received. Information on the process for reviewing, interviewing and appointing members to the Administrative Charging Committee was provided.

Administrative Update

Sarah Ambrosio, Executive Administrator, provided information on the Open Meetings Act Training, the Police Accountability Board Stipend and the complaints that have been received to date.

Discussion on Rules of Procedure

Dawn Oram, Chair and Jennifer Keefer, Assistant County Attorney, discussed with the Police Accountability Board, information, and process for Rules of Procedure.

Adjourn

The meeting adjourned at 7:07 p.m.